

CITY OF FARMINGTON

City Council Minutes of Meeting October 26, 2015 6:30 p.m.

The City Council of the City of Farmington met on October 26, 2015, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Landrum.

Mayor Landrum gave the invocation.

The roll was called with the following Councilmen present: John Crouch, John Robinson, Larry Forsythe, Lynn Crites, Darrel Holdman, Mark Kellogg, Garrett Boatright and Dennis Smith.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Rick Baker, Karen Roman, Michelle Daniel, Floyd Massey, Todd Mecey, Larry Lacy, and Paula Cartee.

Councilman Holdman made a motion to approve the agenda, seconded by Councilman Kellogg, and passed unanimously.

Tom Stuart, 910 Timberline Drive, addressed the Council regarding the condition of City streets.

Reports were given by Committee Chairs.

Councilman Smith made a motion to approve employment of Cord Blumenstock as a Police Officer, seconded by Councilman Forsythe, and passed unanimously.

Councilman Crites made a motion to declare furnishings from the old library as surplus, seconded by Councilman Forsythe, and passed unanimously.

Michelle Daniel, Finance Director, provided a financial overview.

Greg Beavers, City Administrator, provided an update and answered questions from the council.

Councilman Forsythe made a motion to destruct records from the Police Department (list attached), seconded by Councilman Holdman, and passed unanimously.

Councilman Holdman made a motion to approve the consent agenda, seconded by Councilman Kellogg, and passed unanimously.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 57102015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 57102015-ORDINANCE 1-610: AN ORDINANCE GRANTING APPROVAL TO CUSTOM LIVING CONCEPTS, LLC, FOR A PLAT OF A PLANNED UNIT DEVELOPMENT FOR ALL OF LOTS 5 AND 6 AND ALL OF LOTS 15, 16, 17, 18, 19, 20 AND 21, AND PART OF UNOPENED DETROIT STREET OF ROYCE COATES ADDITION TO THE CITY OF FARMINGTON. The roll was called as follows: Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Eight (8) ayes, and no nays, Bill Passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 58102015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 58102015-ORDINANCE 11-2I 110: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (CUSTOM LIVING CONCEPTS, LLC) The roll was called as follows: Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Eight (8) ayes, and no nays, Bill Passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 64102015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 64102015-ORDINANCE 11-634: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING A FINAL RECORD PLAT OF A RE-SUBDIVISION OF BLOCK 1 OF PINWOOD PARK BLOCK 1 AND 2. The roll was called as follows: Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Eight (8) ayes, and no nays, Bill Passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 65102015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 65102015-ORDINANCE 11-635: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING A PRELIMINARY PLAT OF PHASE 2 OF JOHNS BUCKHAVEN. The roll was called as follows: Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Eight (8) ayes, and no nays, Bill Passed.

Councilman Kellogg made a motion for the reading by title only and Council action on Resolution R08-2015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

RESOLUTION R08-2015: A RESOLUTION FOR THE PURPOSE OF APPOINTING A MEMBER TO SERVE ON THE PLANNING AND ZONING COMMISSION OF THE CITY OF FARMINGTON, MISSOURI. (JENEEN MCENTIRE)

The Resolution passed unanimously.

Councilman Kellogg made a motion for the reading by title only and Council action on Resolution R09-2015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

RESOLUTION R09-2015: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMINGTON, MISSOURI OPPOSING USE OF ASARCO SETTLEMENT FUNDS FOR COMPENSATORY PROJECTS TO BE LOCATED OUTSIDE COUNTIES THAT WERE DIRECTLY AFFECTED BY LEAD MINING OPERATIONS.

The Resolution passed unanimously.

Councilman Kellogg made a motion for the reading by title only and Council action on Resolution R10-2015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

RESOLUTION R10-2015: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF FARMINGTON TO ENTER INTO AND EXECUTE A CONTRACT WITH SIGNS ETC. (HANDRAILS AT WATER PARK)

The Resolution passed unanimously.

Councilman Kellogg made a motion for the reading by title only and Council action on Resolution R11-2015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

RESOLUTION R11-2015: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF FARMINGTON TO ENTER INTO AND EXECUTE A CONTRACT WITH SAFE SLIDE RESTORATION (REFURBISH INDOOR WATER SLIDE AT CIVIC CENTER).

The Resolution passed unanimously.

Councilman Forsythe made a motion to adjourn, seconded by Councilman Crites, and passed unanimously.

Meeting adjourned.

Paula Cartee

Paula Cartee, City Clerk

November 13, 2015

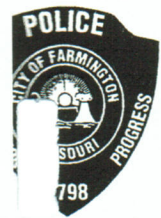
Date Approved by Council

Stuart "Mit" Landrum

Stuart "Mit" Landrum, Mayor

November 12, 2015

Date



FARMINGTON POLICE DEPARTMENT

RICHARD T. BAKER
CHIEF OF POLICE

310 STE. GENEVIEVE AVE., FARMINGTON, MO 63640
FAX# (573) 756-0622 (573) 756-6686

To: Farmington City Council

From: Chief Richard T. Baker

RTB 100

Date: October 8, 2015

Reference: Records Removal and Disposal

Per Missouri State Statutes, Chapter 109 (Public and Business Records), Section 255 which authorizes the Local Records Board to establish minimum retention periods for the administrative, fiscal and legal records, the Farmington Police Department has purged and properly disposed of the following records;

Arrest Reports from 1978 through 1996;
Incident Reports from 1979 through 2009;
Investigative Reports from 1974 through 2009;
Juvenile Reports from 1978 through 2009;
Motor vehicle Crash Reports from 1974 through 2009;
Summons from 1979 through 2010;
Warning Tickets/Racial Profiling Forms from 1983 through 2010;
and Log Books from 1978 through 2000.



FARMINGTON POLICE DEPARTMENT

RICHARD T. BAKER
CHIEF OF POLICE

310 STE. GENEVIEVE AVE., FARMINGTON, MO 63640
FAX# (573) 756-0622 (573) 756-6686

TO: Farmington City Council

FROM: Cathy Reichart , President, Police Personnel Board

DATE: October 23, 2015

RE: Police Officer Recommendation

This letter is to request the Farmington City Council approve Cord Blumenstock to fill the positions of Patrol Officer recently vacated by Kelvin Clemons

Nick Newberry, Zerick Hahn and Amber Boyd will remain on the eligibility list for the next six months.

Thank you for your consideration.

Cathy Reichart, President

Farmington Police Personnel Board